

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 09-311**

**v.** : **DATE FILED: 5/5/09**

**CORRINE DELGADO** : **VIOLATION:**  
: **18 U.S.C. § 924(a)(1)(A) (making a false**  
: **statement to a federal firearms licensee -**  
: **1 count)**  
: **Notice of forfeiture**

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

At all times material to this indictment:

1. Gun Gallery, located at 2807 Perkiomen Avenue in Mount Penn, Pennsylvania, possessed a federal firearms license (“FFL”) and was authorized to deal in firearms under federal law.
2. FFL holders are licensed, among other things, to sell firearms and ammunition. Various rules and regulations, promulgated under the authority of Chapter 44, Title 18, United States Code, govern the manner in which FFL holders are permitted to sell firearms and ammunition.
3. The rules and regulations governing FFL holders require that a person seeking to purchase a handgun fill out a Firearms Transaction Record, ATF Form 4473. Part of the Form 4473 requires that the prospective purchaser certify that all his or her answers on Form 4473 are true and correct. The Form 4473 requires the purchaser to answer questions about the purchase, including question 11a, “Are you the actual buyer of the firearm(s) listed on this form?”

**Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you.”** The Form 4473 also contains the warning, **“I understand that answering “yes” to question 11.a. if I am not the actual buyer of the firearm is a crime punishable as a felony.”**

4. A person who purchases a firearm for another person and falsely completes the Form 4473 is a “straw purchaser.” Acting as a straw purchaser is referred to as “lying and buying.”

5. FFL holders are required to maintain a record, in the form of a completed Form 4473, of the identity of the actual buyer of firearms sold by the FFL holder, to ensure that the person is not prohibited from purchasing a firearm.

6. On or about March 11, 2006, in the Eastern District of Pennsylvania, defendant

**CORRINE DELGADO,**

in connection with the acquisition of a Walther, Model P99 .40 caliber semiautomatic pistol, serial number 480328, from the Gun Gallery, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18, United States Code, to be kept in the FFL holder’s records, in that defendant DELGADO certified on the Form 4473 that she was the actual buyer of the firearm, when in fact, as she well knew, this statement was false and fictitious.

All in violation of Title 18, United States Code, Section 924(a)(1)(A).

**NOTICE OF FORFEITURE**

**THE GRAND JURY FURTHER CHARGES THAT:**

As a result of the violation of Title 18, United States Code, Section 924(a)(1)(A), as set forth in this indictment, defendant

**CORRINE DELGADO**

shall forfeit to the United States of America the firearm involved in the commission of this offense, including, but not limited to:

1. a Walther, Model P99 .40 caliber semiautomatic pistol, serial number 480328.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

**A TRUE BILL:**

\_\_\_\_\_  
**FOREPERSON**

\_\_\_\_\_  
**LAURIE MAGID**  
**United States Attorney**